

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – OCTOBER 5, 2004

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 8:20 p.m. immediately following a Public Meeting for “Transfer of Development Rights” on Tuesday, October 5, 2004, at the Municipal Building, Rte 715 Brodheadsville. Those present were Chuck Gould (Chairman), Maureen Tatu (Vice-Chair) Supervisor Leigh Kane and Atty. Joseph P. McDonald, Jr.

The **Pledge of Allegiance** was led at the previous meeting.

Executive Session. Was held on October 4 for a personnel matter.

Unit Care Agreement. None.

Public Comment.

Maggie Morales. Has been a resident since 1981 and is still having problems with water coming from the neighbors, their pipe fills and floods the area. Can the Township look at the pipe. It is in Country Terrace Acres on Bonser Drive.

Nancy Fenton. She lives in Rolling Hills Development and has water run off problems. It happens on a yearly basis.

Tonya Robinson. Sierra View Association Board of Directors spoke with the Board regarding fire control raising money for water tanks and state police enforcing speed limit signs. Also asked for a speed study to be performed. Chuck asked her to call us with a list of roads and we will get pricing from our Engineer.

Minutes. On motion made by Leigh, seconded by Maureen it was voted to approve the minutes of the September 21 meeting, as distributed. (2-0) Chuck abstained as he was absent for that meeting.

Correspondence.

Senior Housing. A letter from Marie Paul requesting being put on the Senior Housing waiting list.

Open Space. A letter from Sally Hatt supporting open space recreation and would like to help with the equestrian trails.

MC Tax Collector Audit. An audit report has been completed on Cathy Baker when she was temporary tax collector.

West End Fire Company. Joe Weston, Chris McDermott and Maureen Tatu will be meeting with the Fire Company to address their concerns with the proposed road and drainage issues.

NEPA. Information update on a grant program re: sanitary sewage and water needs.

MC Public Safety Center. Updates on Hurricane Ivan.

Natural Land Trust Conservation Design Workshop. Will be held on October 14 at 5:30 p.m.

WE Pocono Mountain Chamber. Holding a meeting on October 25.

Monroe County Control Center. Minutes from September 20 are available for all to read.

Roadmaster. None.

Planning Director.

Article 4 Map. Dave is requesting authorization of advertising of the revisions made to the Zoning/Saldo as they relate to the Article 4 map. On motion made by Maureen, seconded by Leigh it was voted to hold this hearing on November 16 at 6:30 p.m. (3-0)

Zoning Map Change. A requested change from M/M Touzet of Effort needed to be rescheduled due to an advertising error, therefore, on motion made by Chuck, seconded by Leigh it was voted to reschedule this hearing for November 16th at 6:00 p.m. (3-0)

PACC Contract. Atty. McDonald has reviewed the PACC contract regarding the purchase of the Trommel screen from E.M. Kutz, Inc. of Reading, Pa. On motion made by Leigh, seconded by Maureen it was voted to approve and sign **resolution 04-18.** (3-0) A letter of intent was also sent to Harrisburg on this matter.

Atty McDonald has reviewed the PACC contract regarding the purchase of two trucks from Pocono Peterbuilt. On motion made by Maureen, seconded by Leigh it was voted to approve and sign **resolution 04-19.** (3-0) a letter of intent was also sent to Harrisburg.

Old Business.

Haunted Forest. Reminder this event will be held October 8, 9, and 10th.

Trick or Treat. Will be held on October 31 from 5-8 p.m.

Transfer of Development Rights Update. This issue is a matter of policy/discretion of the Board and if they decide to modify the Zoning Ordinance they have two choices 1. A municipality sponsored amendment or 2. A private landowner sponsored amendment. If it were decided to hold a public hearing the purpose of the amendment must be cited. On motion made by Maureen, seconded by Leigh it was voted to make a decision on No-

vember 3 at 7:00 p.m. on whether to hold a public hearing on the Transfer of Development Right's and to pay the bills. No other business will come before the Board. (3-0)

Bills. On motion made by Maureen, seconded by Leigh it was voted to pay the General and Bond fund bills. (3-0)

Plans.

Warnken, Kathleen (Major Subdivision) Robert Beers, P.L.S. In for final approval. Everything is in order; Engineer McDermott recommended this plan be approved with the receipt of the recreation fee. On motion made by Maureen, seconded by Leigh it was voted to approve and sign this plan. (3-0) the recreation fee was received for \$1200.00. On motion made by Maureen, seconded by Leigh it was voted to approve the planning module. (3-0)

Marketing Technology Lot Joiner 60 & 61 OMME. Robert Beers, P.L.S. In for final approval. This is two lots adjoined to make one. Engineer Chris McDermott recommends this plan for approval. On motion made by Leigh, seconded by Maureen it was voted to approve and sign this plan. (3-0)

Gray, David L. and Michael L. (Minor Subdivision) Effort Associates. This is a three lot minor. One parcel has an existing home, and two new lots. Several waiver requests were asked for they are: 1. Waiver on the plan scale. On motion made by Leigh, seconded by Maureen it was voted to waive the plan scale. (3-0) 2. Waiver of 20' contours instead of 2'. On motion made by Leigh, seconded by Maureen it was voted to approve this contour waiver. (3-0) 3. Waiver of showing all mature trees. On motion made by Maureen, seconded by Leigh it was voted to approve this waiver. (3-0) on motion made by Leigh, seconded by Maureen it was voted to approve and sign this plan. (3-0) on motion made by Maureen, seconded by Leigh it was voted to approve the planning module. (3-0)

Community Map. Kathy Fisher, Receptionist has offered to take on the responsibility of a new community map and she made recommendations to the Board as to how many extra maps we should buy. Kathy recommended 2 thousand extra maps at a cost of \$800.00. On motion made by Leigh, seconded by Maureen it was voted to approve this request. (3-0)

Adjournment. There being no further business, on motion made by Leigh, seconded by Maureen it was voted to adjourn at 10:00 p.m. (3-0)

Respectfully submitted,

Cathy A. Baker
Recording Secretary

